



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: April 17, 2012

TIME: 6:00 p.m.

PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
 - 2) Roll call
 - 3) Comments from the public
 - 4) Correspondence
 - 5) Disposition of minutes
 - 6) Bills and financial report – Action
 - 7) Reports: APL, Waukesha P. L., Staff, Director's report
 - 8) CAFÉ Contract – Action
 - 9) New Issues – Discussion
- Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.